



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**
350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

ALEXIS NICOLE GAVIOLA
Assistant District Attorney

04/06/2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MINH TRAN

MOS TAX: 341538

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS TRAN PLEAD GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS:

ALLEGATION(S):

1. MOS TRAN, ASSIGNED TO THE VICE ENFORCEMENT DIVISION, WHILE OFF DUTY, ON OR ABOUT FEBRUARY 22, 2011, IN NASSAU COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS ENGAGED IN A PHYSICAL ALTERCATION WITH A PERSON KNOWN TO THE DEPARTMENT.
2. MOS TRAN ASSIGNED TO THE VICE ENFORCEMENT DIVISION WHILE OFF DUTY, ON OR ABOUT FEBRUARY 22, 2011, IN NASSAU COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS STRUCK PERSON KNOWN TO THE DEPARTMENT WITH AN OPEN HAND WHILE PERSON KNOWN TO THE DEPARTMENT WAS HOLDING THEIR THREE YEAR OLD CHILD IN HER ARMS CAUSING PERSON KNOWN TO THE DEPARTMENT TO FALL.

ACTION TAKEN: COUNSELING, PRE-TRIAL SUSPENSION DAYS WITHOUT PAY

CASE STATUS: CLOSED ON 11/28/2011

Disclosure # 2:

MOS TRAN PLEAD GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS:

ALLEGATION(S):

1. MOS TRAN, ASSIGNED TO THE VICE ENFORCEMENT DIVISION, ON OR ABOUT AND BETWEEN MARCH 8, 2011, AND MARCH 9, 2011, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT IN THAT SAID MOS WAS SERVED WITH AN ORDER OF PROTECTION BY THE NASSAU COUNTY DISTRICT COURT PROHIBITING ANY MEANS OF COMMUNICATION WITH PERSON KNOWN TO THE DEPARTMENT AND VIOLATED SAID ORDER OF PROTECTION BY SENDING PERSON KNOWN TO THE DEPARTMENT FLOWERS AND A CARD.

SEE ACTION TAKEN FOR DISCLOSURE # 1.

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 10/21/2015, AGAINST MOS TRAN:

ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER

CASE STATUS: CLOSED ON 03/09/2018

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/22/2017, AGAINST MOS TRAN:
ALLEGATION(S):

1. FAILED TO SUPERVISE
2. FAIL TO TAKE POLICE ACTION - ON OTHER INCIDENT
3. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - (FAIL TO MONITOR RADIO)

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

CASE STATUS: CLOSED ON 10/31/2018

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/05/2018, AGAINST MOS TRAN:
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB – MARIJUANA
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE ISSUED

CASE STATUS: CLOSED ON 03/16/2018

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201604752

REPORT DATE: 06/02/2016

INCIDENT DATE: 05/26/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - STOP

NYPD DISPOSITION AND PENALTY: FORMALIZED TRAINING

Disclosure # 7:

CCRB CASE: 201605419

REPORT DATE: 06/22/2016

INCIDENT DATE: 04/05/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - STOP
2. ABUSE - STOP
3. ABUSE - STOP

NYPD DISPOSITION: NO DISCIPLINARY ACTION-DUP, NO PENALTY

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